



**Council Closed Session
Public Agenda**

Tuesday, July 23, 2019

5:45 p.m.

**Holland Room
Aurora Town Hall**



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Council Closed Session
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5:45 p.m., Holland Room

Note: Reporting out of Council Closed Session will be held in Council Chambers.

1. Approval of the Agenda

Recommended:

That the agenda as circulated by Legislative Services be approved.

2. Declarations of Pecuniary Interest and General Nature Thereof

3. Consideration of Items Requiring Discussion

Recommended:

That Council resolve into a Closed Session to consider the following matters:

- 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239(2)(f) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-065 – Minor Variance Appeals – 672 and 684 Henderson Drive**
- 2. Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. CS19-031 – Community Advisory Committee Vacancy**

3. **Personal matters about an identifiable individual, including municipal or local board employees (Section 239(2)(b) of the *Municipal Act, 2001*); Re: Closed Session Report No. PDS19-067 – Appointment of Design Review Panel Members and Revised Terms of Reference**

4. **Confirming By-law**

Recommended:

That the following confirming by-law be enacted:

XXXX-19 Being a By-law to Confirm Actions by Council Resulting from a Council Closed Session on July 23, 2019.

5. **Adjournment**

The Corporation of The Town of Aurora

By-law Number XXXX-19

**Being a By-law to Confirm Actions by Council
Resulting from a Council Closed Session
on July 23, 2019.**

The Council of the Corporation of The Town of Aurora hereby enacts as follows:

1. That the actions by Council at its Council Closed Session held on July 23, 2019, in respect of each motion, resolution and other action passed and taken by the Council at the said meeting is hereby adopted, ratified and confirmed.
2. That the Mayor and the proper officers of the Town are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and to execute all documents as may be necessary in that behalf and the Clerk is hereby authorized and directed to affix the corporate seal to all such documents.

Enacted by Town of Aurora Council this 23rd day of July, 2019.

Tom Mrakas, Mayor

Michael de Rond, Town Clerk